

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF SOUTH CAROLINA**

**In Re:**

**LEGACY DEVELOPMENT SC GROUP, LLC**

**Debtor.**

**Case # 12-06435-DD**

**Chapter 7**

**NOTICE OF TRUSTEE'S MOTION TO ALLOW CLAIMS AND MAKE AN INTERIM DISTRIBUTION AND  
APPLICATION FOR INTERIM COMPENSATION  
AND DEADLINE TO OBJECT**

Pursuant to Fed. R. Bankr. P. 2002(a)(6) and 2002(f)(8), please take notice that Michelle L. Vieira, trustee of the above styled estate, has filed a Motion to Allow Claims and Make an Interim Distribution ("Motion") and the Trustee has filed interim fee applications, which is summarized in the Motion.

The Motion and all applications for compensation are available for inspection at the Office of the Clerk, at the following address:

CLERK, U.S. BANKRUPTCY COURT  
J. BRATTON DAVIS U.S. BANKRUPTCY  
COURTHOUSE  
1100 LAUREL STREET  
COLUMBIA, SC 29201

Any person wishing to object to any fee application that has not already been approved or to the Motion, must file a written objection within 21 days from the mailing of this notice, service a copy of the objections upon the trustee, any part whose application is being challenged and the United States Trustee. A hearing on the fee applications and any objection to the Motion will be held at 9:00 a.m. on January 27, 2015, in Courtroom 225:

United States Courthouse  
145 King Street  
Charleston, South Carolina 29401

If no objections are filed, upon entry of an order on the fee applications, the Trustee may pay dividends pursuant to FRBP 3009 without further order of the Court.

Dated this 24 day of October, 2014 at Myrtle Beach, SC.

/s/ Michelle L. Vieira, Trustee

Michelle L. Vieira, Trustee

District Court ID #9876

P O Box 70309

Myrtle Beach, SC 29572

Phone (843) 497-9800, Fax (877) 684-1614

Email: michellelvieira@msn.com

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF SOUTH CAROLINA

In Re:

LEGACY DEVELOPMENT SC GROUP, LLC

Debtor.

Case # 12-06435-DD

Chapter 7

**MOTION TO ALLOW CLAIMS AND MAKE AN INTERIM DISTRIBUTION**

COMES NOW the Trustee, Michelle L. Vieira, and applies to the Court for an Order Allowing Claims and Authorizing an Interim Distribution. In support thereof, the Trustee alleges and states as follows:

1. The Trustee has on hand the sum of \$916,761.29. The case has not been closed because the trustee is still administering assets, which may yield additional funds to distribute to creditors. The Trustee is still pursuing additional adversary proceedings that could delay the closing of the case. It is in the best interest of the creditors to make an interim distribution to reduce the bank fees paid on the funds pending final distribution.

2. The Trustee is requesting the Court enter an Order allowing the following claims and allowing her to make an interim distribution of \$750,000.00 as set forth below:

**Secured Claims**

HERITAGE FUNDING, LLC

**Allowed Claim**

\$48,222.64

**Requested Payment**

\$48,222.64

**Administrative Claims (Chapter 7)**

Michelle L. Vieira, Trustee Compensation

**Allowed Claim**

\$72,397.16

**Requested Payment**

\$72,397.16

Michelle L. Vieira, Trustee Expenses

\$1,440.43

\$1,440.43

**Unsecured Claims**

**Allowed Claim**

**Requested Payment**

HORRY COUNTY STATE BANK

\$1,090,804.42

\$190,130.54

HERITAGE FUNDING, LLC

\$731,916.51

\$127,575.28

HORRY COUNTY TREASURER

\$143,422.45

\$24,998.97

RED EAGLE INVESTMENTS LLC

\$88,621.00

\$15,446.91

LUM & ELIZABETH HUGH

\$117,583.16

\$20,495.10

PAT O'DONNELL

\$92,748.02

\$16,166.26

Mary Elizabeth Toler

\$16,686.63

\$2,908.53

William Lee Toler

\$817,644.71

\$142,517.97

JOSEPH GOLDIAN

\$87,056.48

\$15,174.21

RON JONES VIA EQUITY TRUST IRA #20857

\$326,279.33

\$56,871.48

Merito Investments LLC

\$89,812.00

\$15,654.52

Total Secured Claims:	\$48,222.64
Total Administrative Claims (Chapter 7):	\$73,837.59
Total Unsecured Claims:	\$627,939.77

**Total Dividend: \$750,000.00**

WHEREFORE, Trustee prays this Court issue an Order Allowing Claims and Authorizing Interim Distribution.

/s/ Michelle L. Vieira, Trustee

Michelle L. Vieira, Trustee

District Court ID #9876

P O Box 70309

Myrtle Beach, SC 29572

Phone (843) 497-9800, Fax (877) 684-1614

Email: michellelvieira@msn.com

Document FOR Page 5 of 19  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Case No: 12-06435 DD  
Case Name: LEGACY DEVELOPMENT SC GROUP, LLC

Judge: David R. Duncan

Trustee Name: Michelle L. Vieira

Date Filed (f) or Converted (c): 10/16/2012 (f)

341(a) Meeting Date: 01/03/2013

For Period Ending: 11/20/2014

Claims Bar Date: 04/09/2013

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Lot 1 Villa D'Este, North Myrtle Beach SC	Unknown	0.00		44,000.00	FA
2. Lot 2 Villa D'Este, North Myrtle Beach, SC	Unknown	0.00		44,000.00	FA
3. Lot 25 Villa D'Este, North Myrtle Beach, SC	Unknown	0.00		44,000.00	FA
4. Lots 26, 42, 74, 83, 88, 92, 94 and 98 Villa D'E	Unknown	0.00		352,000.00	FA
5. Lot 38 Villa D'Este, North Myrtle Beach, SC	Unknown	0.00		44,000.00	FA
6. Lot 39 Villa D'Este, North Myrtle Beach, SC	Unknown	0.00		44,000.00	FA
7. Lot 58 Villa D'Este, North Myrtle Beach, SC	Unknown	0.00		44,000.00	FA
8. Lot 59 Villa D'Este, North Myrtle Beach, SC	Unknown	0.00		44,000.00	FA
9. Lot 61 Villa D'Este, North Myrtle Beach, SC	Unknown	0.00		44,000.00	FA
10. Lot 84 Villa D'Este, North Myrtle Beach, SC	Unknown	0.00		44,000.00	FA
11. Lot 105 Villa D'Este, North Myrtle Beach, SC	Unknown	0.00		44,000.00	FA
12. Lot 106 Villa D'Este, North Myrtle Beach, SC	Unknown	0.00		44,000.00	FA
13. Open Space #1, 2, 3, 4, and 5 Villa D'Este, Nort	Unknown	0.00		20,000.00	FA
14. Money Owed by Ryan Cunningham - amount owed is \$	Unknown	0.00		900,000.00	FA
15. Money owed by Kenneth Gwynn - owes \$3,037,479	Unknown	0.00		0.00	FA
16. Lot 71, Villa D'Este, North Myrtle Beach (u)	0.00	0.00		44,000.00	FA
17. DECLARANT RIGHTS (u)	0.00	0.00		5,000.00	FA
18. ADV. PROCEEDING 14-80003 VS. HERITAGE FUNDING (u)	0.00	0.00		0.00	FA
19. ADV. PROCEEDING 14-80013 VS. SCBT (u)	0.00	0.00		0.00	75,000.00
20. Adversary 14-80082 Vieira v. Vice (u)	0.00	75,000.00		0.00	75,000.00
21. Adv. 14-80083 Vieira v. LEJ, LLC (u)	0.00	120,000.00		0.00	120,000.00
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	Unknown

Gross Value of Remaining Assets

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

3-2014 The trustee is actively pursuing the collection of the Judgment against Ryan Cunningham in West Virginia. Additionally, The trustee is pursuing claims against Legrand, and SCB&T

1-15-14 Creel \$1,195.00. Admin expense order entered. Pay when money comes in from sale

8-6-13 email-update Shep Guyton email address: [rsGuyton@guytonlawfirm.com](mailto:rsGuyton@guytonlawfirm.com)

2004 Exam of Guyton on August 8 @ 11AM

4-20-13 Pursuing collection of Judgment against Ryan Cunningham. Judgment to enter in Federal Court within the next 30 days in excess of 1 Million Dollars.

Trustee and B.Barton have meeting with potential purchaser on Friday May 3, 2013 to discuss purchase of all remaining land in North Myrtle Beach. This land is very messy with title curently. Trustee and counsel attempting to determine what liens are valid in an attempt to determine values for lots.

Ryan Cunningham West Virginia lawsuit - see 1-5-13 email from Kevin Barrett

LeGrand doesn't know if loss carryback returns were every filed. Find out from Gleissner who his accountant was. Get phone number & contact info.

Amend schedules-NBSC claim no longer disputed.

They need to send us:  
----Appraisals of properties  
----Copies of documents where various notes were purchased

RE PROP # 1 -- Imported from original petition Doc# 12  
Trustee has meeting on May 3, 2013 with potential purchaser regarding sale of all land in N. Myrtle Beach. This note applies to assets 1 to 13

RE PROP # 2 -- Imported from original petition Doc# 12

RE PROP # 3 -- Imported from original petition Doc# 12

RE PROP # 4 -- Imported from original petition Doc# 12

RE PROP # 5 -- Imported from original petition Doc# 12

RE PROP # 6 -- Imported from original petition Doc# 12

RE PROP # 7 -- Imported from original petition Doc# 12

RE PROP # 8 -- Imported from original petition Doc# 12

RE PROP # 9 -- Imported from original petition Doc# 12

RE PROP # 10 -- Imported from original petition Doc# 12

RE PROP # 11 -- Imported from original petition Doc# 12

RE PROP # 12 -- Imported from original petition Doc# 12

RE PROP # 13 -- Imported from original petition Doc# 12

RE PROP # 14 -- Imported from original petition Doc# 12  
Pursuing collection of this debt in WV

RE PROP # 15 -- Imported from original petition Doc# 12  
Gwynn has filed BK and this appears to be uncollectible

RE PROP # 18 -- and Ronald LeGrand  
Ongoing litigation. Value is an estimate, as there is no way to know what a jury will award.

\*\*Litigation settled. No funds to estate. However, claim was greatly reduced allowing funds to be paid to other creditors. No funds paid on this claim will be payable to Ron Legand or his daughter.

RE PROP # 19 -- Litigation was settled after Motions for Summary Judgment were taken under advisement. Bank will pay \$75,000 to the estate as full settlement.

RE PROP # 20 -- Litigation to collect on a note owed to Debtor

RE PROP # 21 -- Note owed to Debtor prepetition

Initial Projected Date of Final Report (TFR): 06/01/2014

Current Projected Date of Final Report (TFR): 12/31/2014

Trustee Signature: /s/ Michelle L. Vieira Date: 11/20/2014

Michelle L. Vieira  
P O Box 70309  
Myrtle Beach, SC 29572  
(843) 497-9800  
michellelvieira@msn.com

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-06435

Trustee Name: Michelle L. Vieira

Case Name: LEGACY DEVELOPMENT SC GROUP, LLC

Bank Name: Bank of Kansas City

Account Number/CD#: XXXXXX0164

Checking

Taxpayer ID No: XX-XXX3727

Blanket Bond (per case limit): \$2,000,000.00

For Period Ending: 11/20/2014

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
09/10/14		Transfer from Acct # xxxxxx66	Transfer of Funds	9999-000	\$248,094.16		\$248,094.16
09/10/14	14	Barton Law Office	Settlement Proceeds from Ryan Cunningham Settlement	1129-000	\$900,000.00		\$1,148,094.16
09/30/14		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$1,155.95	\$1,146,938.21
10/15/14	1001	BAILEY & GLASSER, LLP 209 CAPITOL STREET CHARLESTON, WV 25301	Final Payment for Special Counsel			\$188,227.31	\$958,710.90
		BAILEY & GLASSER LLP	(\$180,000.00)	3210-000			
		BAILEY & GLASSER LLP	(\$8,227.31)	3220-000			
10/15/14	1002	Equity Trust Company, Custodian FBO Mary Elizabeth Toler IRA	Payment as per Consent Order #114 Entered 1/10/14	4110-000		\$240.00	\$958,470.90
10/15/14	1003	Equity Trust Company, Custodian FBO William Lee Toler IRA	Payment as per Consent Order #114 Entered 1/10/14	4110-000		\$11,760.00	\$946,710.90
10/16/14	1004	FAULKNER AND THOMPSON P. A. PO Box 2456 Rock Hill, SC 29732-4456	Payment as per Order Allowing Interim Compensation dated 10-16-14, Docket #171			\$29,949.61	\$916,761.29
		FAULKNER AND THOMPSON P. A.	(\$29,613.00)	3410-000			
		FAULKNER AND THOMPSON, P.A.	(\$336.61)	3420-000			
10/31/14		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$1,579.45	\$915,181.84
11/06/14		South State Bank	Settlement of Adv. Litigation Settlement with South State Bank per Court Order entered 10/22/14 in AP #14-80013. Docket #27.	1249-000	\$75,000.00		\$990,181.84

Page Subtotals:

\$1,223,094.16

\$232,912.32



COLUMN TOTALS		
	\$1,223,094.16	\$232,912.32
Less: Bank Transfers/CD's	\$248,094.16	\$0.00
Subtotal	\$975,000.00	\$232,912.32
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$975,000.00	\$232,912.32

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-06435

Trustee Name: Michelle L. Vieira

Case Name: LEGACY DEVELOPMENT SC GROUP, LLC

Bank Name: Rabobank, N.A.

Account Number/CD#: XXXXXX66

Checking Account

Taxpayer ID No: XX-XXX3727

Blanket Bond (per case limit): \$2,000,000.00

For Period Ending: 11/20/2014

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/04/14		BARTON LAW FIRM 1715 PICKENS STREET COLUMBIA, SC 29201			\$896,487.92		\$896,487.92
			Gross Receipts \$905,000.00				
			Deed stamps, title prep, etc. (\$3,598.50)	2500-000			
			Horry County tax 1/1/14-1/30/14 (\$4,913.58)	2820-000			
	2		Lot 2 Villa D'Este, North Myrtle Beach, SC \$44,000.00	1110-000			
	3		Lot 25 Villa D'Este, North Myrtle Beach, SC \$44,000.00	1110-000			
	5		Lot 38 Villa D'Este, North Myrtle Beach, SC \$44,000.00	1110-000			
	6		Lot 39 Villa D'Este, North Myrtle Beach, SC \$44,000.00	1110-000			
	7		Lot 58 Villa D'Este, North Myrtle Beach, SC \$44,000.00	1110-000			
	8		Lot 59 Villa D'Este, North Myrtle Beach, SC \$44,000.00	1110-000			
	9		Lot 61 Villa D'Este, North Myrtle Beach, SC \$44,000.00	1110-000			
	10		Lot 84 Villa D'Este, North Myrtle Beach, SC \$44,000.00	1110-000			
	11		Lot 105 Villa D'Este, North Myrtle Beach, SC \$44,000.00	1110-000			
	12		Lot 106 Villa D'Este, North Myrtle Beach, SC \$44,000.00	1110-000			
	13		Open Space #1, 2, 3, 4, and 5 Villa D'Este, Nort \$20,000.00	1110-000			
	1		Lot 1 Villa D'Este, North Myrtle Beach SC \$44,000.00	1110-000			

Page Subtotals:

\$896,487.92

\$0.00

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-06435

Trustee Name: Michelle L. Vieira

Case Name: LEGACY DEVELOPMENT SC GROUP, LLC

Bank Name: Rabobank, N.A.

Account Number/CD#: XXXXXX66

Checking Account

Taxpayer ID No: XX-XXX3727

Blanket Bond (per case limit): \$2,000,000.00

For Period Ending: 11/20/2014

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
	4		Lots 26, 42, 74, 83, 88, 92, 94 and 98 Villa D'E \$352,000.00	1110-000			
	16		Lot 71, Villa D'este, North Myrtle Beach \$44,000.00	1110-000			
	17		DECLARANT RIGHTS \$5,000.00	1290-000			
02/05/14	107	EQUITY TRUST CO, CUSTODIAN FBO WILLIAM LEE TOLER IRA 2711 B WATSON BLVD. WARNER ROBINS, GA 31093	Authorized per Order at Docket #114	4110-000		(\$11,760.00)	\$908,247.92
02/05/14	108	EQUITY TRUST CO, CUSTODIAN FBO MARY ELIZABETH TOLER IRA 2711 B WATSON BLVD. WARNER ROBINS, GA 31093	Authorized per Order at Docket #114 Replicated from check #107	4110-000		(\$240.00)	\$908,487.92
02/05/14	101	RED EAGLE INVESTMENTS, LLC C/O JANET DUNLOP 3213 W WHEELER STREET #265 SEATTLE, WA 98199	Authorized per Order at Docket #109	4110-000		\$12,000.00	\$896,487.92
02/05/14	102	JOSEPH GOLDIAN 3660 BIG PINE ROAD MELBOURNE, FL 32934	Authorized per Order at Docket #110	4110-000		\$12,000.00	\$884,487.92
02/05/14	103	CREEL COURT REPORTING 1230 RICHLAND STREET COLUMBIA, SC 29201	Authorized per Order at Docket #117	2990-000		\$1,195.00	\$883,292.92
02/05/14	104	HORRY COUNTY TREASURER C/O RODDY DICKINSON 107 HWY. 57 N, BOX 2 LITTLE RIVER, SC 29566	Authorized per Order at Docket #111	5800-000		\$95,614.91	\$787,678.01
02/05/14	105	MERITO INVESTMENTS, LLC C/O HEATHER DUNLOP 3213 W. WHEELER ST. #265 SEATTLE, WA 98199	Authorized per Order at Docket #112	4110-000		\$12,000.00	\$775,678.01
02/05/14	106	PAT O'DONNELL P O BOX 134 GLENHAM, NY 12527	Authorized per Order at Docket #113	4110-000		\$12,000.00	\$763,678.01

Page Subtotals:

\$0.00

\$132,809.91

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-06435

Trustee Name: Michelle L. Vieira

Case Name: LEGACY DEVELOPMENT SC GROUP, LLC

Bank Name: Rabobank, N.A.

Account Number/CD#: XXXXXX66

Checking Account

Taxpayer ID No: XX-XXX3727

Blanket Bond (per case limit): \$2,000,000.00

For Period Ending: 11/20/2014

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/05/14	107	EQUITY TRUST CO, CUSTODIAN FBO WILLIAM LEE TOLER IRA 2711 B WATSON BLVD. WARNER ROBINS, GA 31093	Authorized per Order at Docket #114	4110-000		\$11,760.00	\$751,918.01
02/05/14	108	EQUITY TRUST CO, CUSTODIAN FBO MARY ELIZABETH TOLER IRA 2711 B WATSON BLVD. WARNER ROBINS, GA 31093	Authorized per Order at Docket #114 Replicated from check #107	4110-000		\$240.00	\$751,678.01
02/05/14	109	GFY HOLDINGS C/O DESCHAMPS LAW FIRM P O BOX 2402 MYRTLE BEACH, SC 29578	Authorized by Order at Docket #118 - Break Up Fee	2500-000		\$26,250.00	\$725,428.01
02/05/14	110	BARTON LAW FIRM 1715 PICKENS STREET COLUMBIA, SC 29201	Authorized per Order at Docket #64, less 5% as per agreement with UST office			\$176,170.09	\$549,257.92
			Barton Law Firm Fees (\$174,076.81)	3210-000			
			Barton Law Firm Expenses (\$2,093.28)	3220-000			
02/28/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		\$870.30	\$548,387.62
03/14/14	111	INSURANCE PARTNERS AGENCY, INC. 6190 Cochran Road, Suite E Solon, OH 44139	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 03/01/2014 FOR CASE #12-06435, Pro rata Trustee bond premium 3/1/14-3/1/15	2300-000		\$309.71	\$548,077.91
03/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		\$779.04	\$547,298.87
04/28/14	112	LUM & ELIZABETH HUGH 703 PIER AVENUE, B623 HERMOSA BEACH, CA 90254	Payment per Settlement Order (Docket #134 entered 3/25/14)	4110-000		\$2,000.00	\$545,298.87
04/28/14	113	GUY MANNING 5685 N. Juliano Road Las Vegas, NV 89149	Payment per Settlement Order (Docket #133 entered 3/25/14)	4110-000		\$2,000.00	\$543,298.87
04/28/14	114	KATHLEEN MANNING 5685 N. Juliano Road Las Vegas, NV 89149	Payment as per Settlement Order (Docket #135 entered 3/25/14)	4110-000		\$2,000.00	\$541,298.87

Page Subtotals:

\$0.00

\$222,379.14

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-06435

Trustee Name: Michelle L. Vieira

Case Name: LEGACY DEVELOPMENT SC GROUP, LLC

Bank Name: Rabobank, N.A.

Account Number/CD#: XXXXXX66

Checking Account

Taxpayer ID No: XX-XXX3727

Blanket Bond (per case limit): \$2,000,000.00

For Period Ending: 11/20/2014

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/28/14	115	RON JONES VIA EQUITY TRUST IRA #20857 7804 FAIRVIEW ROAD PMB 311 CHARLOTTE, NC 28226	Payment as per Settlement order (Docket #141 entered 4/15/14)	4110-000		\$2,000.00	\$539,298.87
04/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		\$858.17	\$538,440.70
05/01/14	116	FAULKNER AND THOMPSON P.A. PO Box 2456 Rock Hill, SC 297324456	Accountant fees, as per Order Docket #143	3410-000		\$27,146.50	\$511,294.20
05/01/14	117	FAULKNER AND THOMPSON P.A. PO Box 2456 Rock Hill, SC 297324456	Accountant expenses, as per Order Docket #143	3420-000		\$172.31	\$511,121.89
05/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		\$751.47	\$510,370.42
06/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		\$710.67	\$509,659.75
07/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		\$806.44	\$508,853.31
08/26/14	118	BARTON LAW FIRM 1715 PICKENS STREET COLUMBIA, SC 29201				\$259,583.34	\$249,269.97
			Barton Law Firm Fees (\$258,045.00)	3210-000			
			Barton Law Firm Expenses (\$1,538.34)	3220-000			
08/29/14		Rabobank, N.A. 90 E Thousand Oaks Blvd Ste 300 Thousand Oaks, CA 91360	Bank and Technology Services Fee	2600-000		\$707.51	\$248,562.46
09/02/14	119	A. WILLIAM ROBERTS, JR & ASSOC.	MLV Deposition	2990-000		\$226.25	\$248,336.21
09/10/14		Rabobank, N.A. 90 E Thousand Oaks Blvd Ste 300 Thousand Oaks, CA 91360	Bank and Technology Services Fee	2600-000		\$242.05	\$248,094.16
09/10/14		Transfer to Acct # xxxxxx0164	Transfer of Funds	9999-000		\$248,094.16	\$0.00

Page Subtotals:

\$0.00

\$541,298.87

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-06435

Trustee Name: Michelle L. Vieira

Case Name: LEGACY DEVELOPMENT SC GROUP, LLC

Bank Name: Rabobank, N.A.

Account Number/CD#: XXXXXX66

Checking Account

Taxpayer ID No: XX-XXX3727

Blanket Bond (per case limit): \$2,000,000.00

For Period Ending: 11/20/2014

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/15/14	119	Equity Trust Company, Custodian FBO Mary Elizabeth Toler IRA	Payment as per Consent Order #114 Entered 1/10/14 Re-issue of check #	7100-000		\$240.00	(\$240.00)
10/15/14	120	Equity Trust Company, Custodian FBO William Lee Toler IRA	Payment as per Consent Order #114 Entered 1/10/14	7100-000		\$11,760.00	(\$12,000.00)
10/23/14	119	Equity Trust Company, Custodian FBO Mary Elizabeth Toler IRA	REVERSAL Check written from wrong account in error. Never printed.	7100-000		(\$240.00)	(\$11,760.00)
10/23/14	120	Equity Trust Company, Custodian FBO William Lee Toler IRA	REVERSAL Check written from closed account in error. Never printed.	7100-000		(\$11,760.00)	\$0.00

COLUMN TOTALS	\$896,487.92	\$896,487.92
Less: Bank Transfers/CD's	\$0.00	\$248,094.16
Subtotal	\$896,487.92	\$648,393.76
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$896,487.92	\$648,393.76

Page Subtotals:

\$0.00

\$0.00

TOTAL OF ALL ACCOUNTS

	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX0164 - Checking	\$975,000.00	\$232,912.32	\$990,181.84
XXXXXX66 - Checking Account	\$896,487.92	\$648,393.76	\$0.00
	----- \$1,871,487.92	----- \$881,306.08	----- \$990,181.84
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$8,512.08		
Total Net Deposits:	\$1,871,487.92		
Total Gross Receipts:	\$1,880,000.00		

Trustee Signature: /s/ Michelle L. Vieira Date: 11/20/2014

Michelle L. Vieira  
P O Box 70309  
Myrtle Beach, SC 29572  
(843) 497-9800  
michellievieira@msn.com

UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF SOUTH CAROLINA

IN RE:

LEGACY DEVELOPMENT SC GROUP, LLC

Debtor(s)

Case # 12-06435-DD

Chapter 7

CERTIFICATE OF SERVICE

The undersigned, Elaine MacMillan, hereby states that she mailed the within **Notice of Trustee's Motion to Allow Claims and Make An Interim Distribution** to the parties as shown on the attached matrix either electronically where appropriate or by depositing the same in the U.S. Post Office, postage prepaid, at Myrtle Beach, South Carolina, where there is regular communication by mail, and that same was mailed on November 25, 2014.

/s/ Elaine MacMillan

Elaine MacMillan, Assistant  
Office of Michelle L. Vieira, Trustee  
P O Box 70309  
Myrtle Beach, SC 29572  
Phone (843) 497-9800  
Fax (877) 684-1614  
Email: TrusteeAssistant@chapter7.email



Label Matrix for local noticing  
0420-2  
Case 12-06435-dd  
District of South Carolina  
Charleston  
Tue Nov 25 14:35:52 EST 2014

BAILEY & GLASSER, LLP  
209 CAPITOL STREET  
CHARLESTON, WV 25301-2210  
ATTN: KEVIN W. BARRETT

Bailey & Glasser, LLP  
209 Capitol Street  
ATTN: Kevin Barrett  
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CONWAY, SC 29526-5209

CT Corporation System  
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Bagwell Holt Smith P.A.  
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Horry County State Bank  
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Loris, NC 29569-0218

Clear Blue Ventures, LLC  
c/o Kathleen Manning  
5685 N. Julian Road  
Las Vegas, NV 89149-3907

Equity Trust Company,  
Custodian FBO Mary Elizabeth Toler IRA  
c/o Mary Elizabeth Toler  
2711 B. Watson Blvd.  
Warner Robins, GA 31093-2909

Equity Trust Company,  
Custodian FBO William Lee Toler IRA No 8  
c/o William Lee Toler Mary Elizabeth Tol  
2711 B. Watson Blvd.  
Warner Robins, GA 31093-2909

GFY Holdings, LLC  
c/o Nicholas Sowers  
PO Box 6940  
Myrtle Beach, SC 29572-0003

GUY MANNING (MAYSURFER, LLC)  
5685 N. JULIANO ROAD  
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EAST SETAUKET, NY 11733-2851

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JACKSONVILLE, FL 32257-8974

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Warner Robins GA 31093-2909

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Grimball & Cabaniss, LLC  
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RON JONES VIA EQUITY TRUST  
IRA No 20857  
7804 FAIRVIEW ROAD PMB 311  
CHARLOTTE, NC 28226-4998

RON JONES VIA EQUITY TRUST IRA 20857  
7804 FAIRVIEW ROAD, PMB 311  
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Joseph Rutledge Young III  
Duffy & Young, LLC  
96 Broad Street  
Charleston, SC 29401-2201

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u)Flagstar Bank, FSB

(du)Flagstar Bank, FSB

(d)Heritage Funding LLC  
9799 Old St. Augustine Road  
Jacksonville, FL 32257-8974

